

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MCGRAW HILL LLC, BEDFORD, FREEMAN &
WORTH PUBLISHING GROUP, LLC d/b/a
MACMILLAN LEARNING, CENGAGE
LEARNING, INC., ELSEVIER INC., ELSEVIER
B.V., MACMILLAN HOLDINGS, LLC, and
PEARSON EDUCATION, INC.,

Plaintiffs,

v.

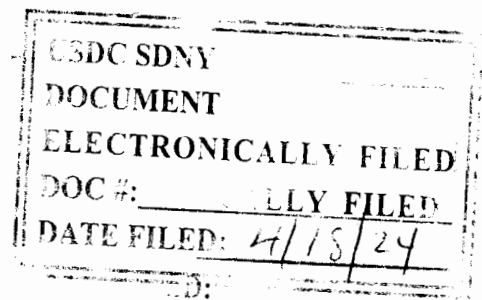
AGASI NAZARYAN, AHMED BOURFAD, ALECIA
TRAMMER, ALEKSANDR BEZVERHNIY,
ANKUSH GUPTA, ANTHONY DANISAN,
ASHTON GIO, BOUBKER CHEMAA, BUI THI
THUY VY, DANIEL MILLER, EEMAN MARYAM,
EL MOSTAFA EL BOUCHINI-IDRISSI, FAHED
QUTTAINEH, FATIMA BOUAICH, HIEN PHAM,
HOSSAM AL DEEN, LUIS ESPINOZA BURGOS,
MARIAM J.R. ALGHOUL, MARTIN JONATAN
ESPINOZA BURGOS, MARWAN H. A. ABU ZAID,
MARY GUZMAN, MARY STEVENSON, MILAD
SHAYAN, MING ZANG CHEN, MOHAMMAD
HAMDAN, OLEKSANDR BEZVERHNIY, OMAR
AYYADI, PHUONG VIET NGO, RAHUL
KUMARRAAM, ROSA ELENA DEL SOCORRO
BURGOS ARRUNATEGUI, TRUONG THI HUONG,
and ZAFAR IQBAL KHAN MUHAMMAD,

Defendants.

Civil Action No. 23-cv-2798-LLS

~~PROPOSED~~ DEFAULT
JUDGMENT, PERMANENT
INJUNCTION, AND POST-
JUDGMENT RELIEF ORDER

LLS



LOUIS L. STANTON, United States District Judge:

McGraw Hill LLC ("McGraw Hill"), Bedford, Freeman & Worth Publishing Group, LLC
d/b/a Macmillan Learning ("Macmillan Learning"), Cengage Learning, Inc. ("Cengage"), Elsevier
Inc. ("Elsevier"), and Pearson Education, Inc. ("Pearson") (collectively, the "Publishers") and
Elsevier B.V. and Macmillan Holdings, LLC ("Macmillan Holdings") (collectively, with the

Publishers, “Plaintiffs”)¹ have moved for entry of a default judgment, permanent injunction, and post-judgment relief order (“Motion”) against defendants Ahmed Bourfad, Alecia Trammer, Aleksandr Bezverhniy, Ankush Gupta, Anthony Danisan, Ashton Gio, Boubker Chemaa, Bui Thi Thuy Vy, Daniel Miller, El Mostafa El Bouchini-Idrissi, Fahed Quttainah, Fatima Bouaich, Hien Pham, Hossam Al Deen, Luis Espinoza Burgos, Mariam J.R. Alghoul, Martin Jonatan Espinoza Burgos, Marwan H. A. Abu Zaid, Mary Guzman, Mary Stevenson, Milad Shayan, Ming Zang Chen, Mohammad Hamdan, Oleksandr Bezverhniy, Omar Ayyadi, Phuong Viet Ngo, Rahul Kumarraam, Rosa Elena Del Socorro Burgos Arrunategui, Truong Thi Huong, and Zafar Iqbal Khan Muhammad, who are further identified through the additional domains and information set forth in Appendix A hereto (collectively, “Defendants”).² Plaintiffs so move the Court on the basis that Defendants, with no license or authorization, are unlawfully reproducing and distributing digital copies of the Publishers’ copyrighted works, which include unauthorized counterfeit reproductions of the Trademark Plaintiffs’ trademarks, on a massive scale in willful violation of the Copyright and Lanham Acts.

Plaintiffs initiated this action on April 4, 2023 against Doe Defendants. *See* Compl., ECF No. 14. At the same time that they filed the Complaint, Plaintiffs filed an *Ex Parte* Application for a Temporary Restraining Order, Order to Show Cause Why a Preliminary Injunction Should Not Issue, Expedited Discovery Order, and Alternate Service Order, which the Court granted on April 4, 2023 (“*Ex Parte* Order”). *See Ex Parte* Order, ECF No. 25. Pursuant to the *Ex Parte*

¹ Plaintiffs McGraw Hill LLC, Cengage Learning, Inc., Elsevier B.V., Macmillan Holdings, LLC, and Pearson Education, Inc. assert trademark infringement claims and are collectively referred to herein as the “Trademark Plaintiffs.”

² This Motion does not pertain to Defendants Agasi Nazaryan and Eeman Maryam. Plaintiffs reached settlement agreements with these defendants, and the Court entered Final Judgments and Permanent Injunctions against them (ECF Nos. 67, 78).

Order, Plaintiffs served the Doe Defendants by email with the original Complaint, Summons, *Ex Parte* Order, and their moving papers. *See* Decl. of Service, ECF No. 35. On May 2, 2023, the Court issued a Preliminary Injunction. *See* Prelim. Inj., ECF No. 28. On August 2, 2023, the Court issued an Amended Preliminary Injunction. *See* Am. Prelim. Inj., ECF No. 42. After conducting expedited discovery, Plaintiffs filed the Amended Complaint on August 8, 2023, naming Defendants. *See* Am. Compl., ECF No. 43-1. On August 14, 2023, Plaintiffs served the Amended Complaint and Summons on Defendants by email pursuant to the Court's August 2, 2023 Alternate Service Order (ECF No. 41), other than with respect to Defendants Trammer and Danisan, who were personally served on September 5 and 6, 2023 respectively. *See* Decl. of Service, ECF No. 48; Affids. of Service, ECF Nos. 49-50. Defendant Gio filed an Answer on August 17, 2023 but failed to defend in this case. *See* Answer, ECF No. 46; Declaration of Danae Tinelli in Support of Plaintiffs' Request for Entry of Default, ECF No. 72. No other Defendant filed an Answer or otherwise responded to the Complaint or the Amended Complaint.

On September 20 and 28, 2023 and December 6, 2023, the Clerk of Court issued Certificates of Default as to all Defendants. *See* Certificates of Default, ECF Nos. 53, 57, 75.

Having reviewed the Amended Complaint, Plaintiffs' filings in support of the Motion, and the entire record herein, the Court HEREBY FINDS that:

A. The Publishers are leading educational publishers. The Publishers' publications include physical and digital textbooks, which are widely available in the United States marketplace to consumers for a fee. The Publishers also publish test banks and/or instructor solutions manuals ("ISMs") as supplemental materials to their textbooks that provide questions, answers, and solutions for professors' and instructors' use and comprise a key part of the educational process.

B. Defendants own, control, and/or operate websites through which they have infringed Plaintiffs' federally registered copyrights in Plaintiffs' textbooks, test banks, and/or ISMs and/or federally registered trademarks and/or service marks ("Infringing Sites"). Such currently known Infringing Sites are identified in Appendix A hereto. Appendix A also lists Defendants' names, "Group" numbers, if applicable, aliases, and email addresses identified by Plaintiffs through discovery. The Defendants within each Group in Groups 1 through 8, as identified in Appendix A, jointly operate their respective Infringing Sites and, therefore, are jointly and severally liable to Plaintiffs as set forth herein.

C. Defendants have been properly served in this action with the Complaint, the Amended Complaint, and the Summonses.

D. Because Defendants have not filed Answers, otherwise responded to the Complaint or the Amended Complaint, otherwise appeared in this action, or otherwise defended in this action, the Clerk of Court entered default against Defendants on September 20 and 28, 2023 and December 6, 2023.

E. The Court has personal jurisdiction over Defendants pursuant to N.Y. C.P.L.R. §§ 302(a)(1) and/or (3).

F. The Publishers own or exclusively control the rights in copyright in and to their respective federally registered copyrighted works or derivative works described in Appendix B hereto ("Plaintiffs' Authentic Works").

G. The Trademark Plaintiffs, who seek damages on default for trademark counterfeiting, are the owners and/or registrants, pursuant to 15 U.S.C. § 1127, of their respective federally registered trademarks and/or service described in Appendix B ("Marks").

H. Defendants have willfully infringed the Publishers' copyrights in Plaintiffs' Authentic Works in connection with Defendants' knowing reproduction and/or distribution of unauthorized digital copies thereof. Defendants are liable for willful copyright infringement under the Copyright Act, 17 U.S.C. §§ 101, *et seq.*, and have caused Plaintiffs irreparable harm.

I. Certain Defendants, as set forth in Appendix B, have willfully infringed the Trademark Plaintiffs' trademarks by knowingly using in commerce unauthorized, identical (or substantially indistinguishable) reproductions thereof in connection with the sale, offering for sale, distribution, and/or advertising of infringing copies of Authentic Works. Defendants are liable for willful trademark counterfeiting under the Lanham Act, 15 U.S.C. §§ 1114(1)(a) and 1127, and have caused Plaintiffs irreparable harm.

J. Plaintiffs' have been irreparably harmed as a result of Defendants' unlawful conduct and will continue to be irreparably harmed should Defendants be allowed to continue operating the Infringing Sites.

K. The balance of hardships and public interest weighs in favor of a permanent injunction including because Defendants will not be harmed by being prevented from engaging in infringement, and the public has an interest in the protection of intellectual property rights.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rule of Civil Procedure 65(d), the Copyright Act, and the Lanham Act, that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Permanent Injunction, are enjoined from directly or indirectly: (1) infringing any copyrighted work owned or exclusively controlled by any of the Publishers, or any parent, subsidiary, or affiliate of a Publisher, whether now in existence or later

created (“Publishers’ Copyrighted Works”)³; and (2) infringing any trademark of which any of the Trademark Plaintiffs, or any parent, subsidiary, or affiliate of a Trademark Plaintiff, is the registrant, whether now in existence or later created (“Trademark Plaintiffs’ Marks”).⁴

Without limiting the foregoing, IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from engaging in any of the following acts:

- 1) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of the Publishers’ Copyrighted Works without the Publishers’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- 2) Copying, reproducing, using in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise using in commerce, the Trademark Plaintiffs’ Marks without the Trademark Plaintiffs’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities; and
- 3) Using, hosting, operating, maintaining, creating, or registering any computer server, website, domain name, domain name server, cloud storage, e-commerce platform, online advertising service, search engine, social media platform, payment processing, or financial service to infringe or to enable, facilitate, permit, assist, solicit, encourage, or induce the infringement of the Publishers’ Copyrighted Works or the Trademark Plaintiffs’ Marks.

IT IS FURTHER ORDERED that, pursuant to 17 U.S.C. § 504(c) and 15 U.S.C. § 1117(c), Plaintiffs’ request for statutory damages under the Copyright Act and the Lanham Act,

³ With respect to Macmillan Learning only, the definition of “Publishers’ Copyrighted Works” does not extend to its parents, subsidiaries, or affiliates, other than its immediate parent company, Macmillan Holdings.

⁴ With respect to Macmillan Holdings only, the definition of Trademark Plaintiffs’ Marks does not extend to its parents, subsidiaries, or affiliates, other than Macmillan Learning.

respectively, is granted, and Plaintiffs are awarded statutory damages as follows (and as further detailed in Appendix B):

Defendant/Defendant Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
Group 1: Ahmed Bourfad, Fatima Bouaich, Mohammad Hamdan	\$900,000	\$5,000,000	\$5,900,000
Group 2: Aleksandr Bezverhniy, Oleksandr Bezverhniy	\$750,000	\$4,000,000	\$4,750,000
Group 3: Luis Espinoza Burgos, Martin Jonatan Espinoza Burgos, Rosa Elena Del Socorro Burgos Arrunategui	\$300,000	\$2,000,000	\$2,300,000
Group 4: Ankush Gupta, Rahul Kumarraam	\$300,000	\$1,000,000	\$1,300,000
Group 5: Daniel Miller, Mary Stevenson	\$300,000	\$1,000,000	\$1,300,000
Group 6: Bui Thi Thuy Vy, Hien Pham, Phuong Viet Ngo	\$1,800,000	\$6,000,000	\$7,800,000
Group 7: Boubker Chemaa, Mary Guzman	\$300,000	\$2,000,000	\$2,300,000
Group 8: Fahed Quttainah, Hossam al deen	\$450,000	\$2,000,000	\$2,450,000
Alecia Trammer	\$1,200,000	\$1,000,000	\$2,200,000
Anthony Danisan	\$300,000	\$1,000,000	\$1,300,000
Ashton Gio	\$2,100,000	\$1,000,000	\$3,100,000
El Mostafa El Bouchini-Idrissi	\$150,000	-	\$150,000
Mariam J.R. Alghoul	\$450,000	-	\$450,000
Marwan H. A. Abu Zaid	\$150,000	\$1,000,000	\$1,150,000
Milad Shayan	\$150,000	-	\$150,000
Ming Zang Chen	\$150,000	-	\$150,000
Omar Ayyadi	\$300,000	-	\$300,000
Truong Thi Huong	\$150,000	\$1,000,000	\$1,150,000
Zafar Iqbal Khan Muhammad	\$150,000	-	\$150,000
TOTAL DAMAGES	\$10,350,00	\$28,000,000	\$38,350,000

*Each Defendant within a Group is jointly and severally liable for the total damages indicated with respect to such Group.

IT IS FURTHER ORDERED that the stay to enforce a judgment pursuant to Federal Rule of Civil Procedure 62(a) is hereby dissolved, and Plaintiffs may immediately enforce the judgment set forth herein.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rules of Civil Procedure 64, 65, and/or 69, and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, Defendants and banks, payment processing companies, savings and loan associations, credit card companies, credit card processing agencies, merchant acquiring

banks, and other companies or agencies that engage in the processing or transfer of money or other financial assets (“Financial Institutions”) shall continue to cease transferring, withdrawing, or otherwise disposing of any money or other assets in currently restrained accounts holding or receiving money or other assets of Defendants’ pursuant to the Amended Preliminary Injunction, including those accounts specified in Appendix C hereto (“Defendants’ Accounts”), or allowing such money or other assets in Defendants’ Accounts to be transferred, withdrawn, or otherwise disposed of, except as specified in this paragraph, until such time as the judgment set forth herein is satisfied with respect to the relevant Defendant(s). Further, Financial Institutions holding currently restrained money or other assets in Defendants’ Accounts shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein within thirty (30) days following actual notice of this Order, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs’ counsel a request that such money or other assets be excluded from release to Plaintiffs because they constitute income, benefits, or other funds that are exempt by law, including those described in N.Y. C.P.L.R. § 5222-a (“Exemption Request”). Additionally, in the event Plaintiffs discover money or other financial assets belonging to Defendants in any accounts that are not currently restrained, Plaintiffs may continue to serve this Order on Financial Institutions, together with the relevant information known to Plaintiffs identifying Defendants’ accounts, and such Financial Institutions shall cease allowing Defendants’ money or other assets in such accounts to be transferred, withdrawn, or otherwise disposed of and, within thirty (30) days following actual notice of this Order, shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs’ counsel an Exemption Request.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil

Procedure 65(d), and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, within ten (10) business days following actual notice of this Order, the registries and/or the individual registrars of the domain names of all active Infringing Sites shall transfer such domain names to Plaintiffs' ownership and control, including, by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domain names.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or the Court's inherent equitable powers and its power to coerce compliance with its lawful orders, and due to Defendants' ongoing operation of their infringing activities, in the event Plaintiffs identify any additional Infringing Sites registered to or operated by any Defendant and used in conjunction with the reproduction or distribution of works protected by Plaintiffs' Copyrights ("New Infringing Sites"), the registries and/or the individual registrars of such New Infringing Sites shall transfer the domain names thereof to Plaintiffs' ownership and control, including by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domains, within ten (10) business days following actual notice of this Order and the receipt of information provided by Plaintiffs that demonstrates to the registries and/or the individual registrars that the domains constitute New Infringing Sites as described herein.

IT IS FURTHER ORDERED that Defendants shall deliver to Plaintiffs for destruction all electronic copies of the Publishers' copyrighted works, including but not limited to the Authentic Works, or derivative works thereof, that Defendants have in their possession, custody, or control, and all devices by means of which such copies have been created, pursuant to 17 U.S.C. § 503.

IT IS FURTHER ORDERED that the Clerk of Court is hereby directed to release the

\$100,000 cash bond, posted in accordance with the *Ex Parte* Order, to Plaintiffs by sending it to their attorneys of record, Oppenheim + Zembrak, LLP, at 4530 Wisconsin Avenue, NW, 5th Floor, Washington, DC 20016.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over the parties and the subject matter of this litigation for the purpose of interpretation and enforcement of this Permanent Injunction.

IT IS FURTHER ORDERED that the Clerk of Court is directed to enter final judgment in favor of Plaintiffs.

DEFAULT JUDGMENT is hereby entered in favor of Plaintiffs against Ahmed Bourfad, Alecia Trammer, Aleksandr Bezverhniy, Ankush Gupta, Anthony Danisan, Ashton Gio, Boubker Chemaa, Bui Thi Thuy Vy, Daniel Miller, El Mostafa El Bouchini-Idrissi, Fahed Quttainah, Fatima Bouaich, Hien Pham, Hossam Al Deen, Luis Espinoza Burgos, Mariam J.R. Alghoul, Martin Jonatan Espinoza Burgos, Marwan H. A. Abu Zaid, Mary Guzman, Mary Stevenson, Milad Shayan, Ming Zang Chen, Mohammad Hamdan, Oleksandr Bezverhniy, Omar Ayyadi, Phuong Viet Ngo, Rahul Kumarraam, Rosa Elena Del Socorro Burgos Arrunategui, Truong Thi Huong, And Zafar Iqbal Khan Muhammad in the total amount of \$38,350,000 plus post-judgment interest calculated at the rate set forth in 28 U.S.C. § 1961.

SO ORDERED this 18th day of April, 2024





Louis L. Stanton
HON. LOUIS L. STANTON
United States District Judge




Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
1	Ahmed Bourfad Fatima Bouaich Mohammad Hamdan	fulltestbank.com manual-solutions.com testbankzone.net testbankzone.shop	manual-solution.com tsmstore.com	(Tahir Rar) تاهير رار Abdallah Tayseer Abdallah Tayseer AbdelRahman Hamdan Abood Hamdan Abood Hernana ADS SOLUTIONS Al-Hekmah Book Shop Anis Ezzaquany Azza Mahmoud Bourid Eloujani Med Eloujani Mohamed Fatima Bouaich field Al Khatib Full Test Bank Full Test Bank Store fulltestbank.com Gail Darwin Issam Naim Kassilia Store Manual Solutions Marcus Van Daalen de Jel meducool Melina Melina Catherina Van Der Werf Melina d/b/a ZONE Mohamed Eloujani mohammed Elboudy Mohammed Hamdan Noran Store Proseo service PROSEOSERVI Pundamali Sharath Rest Hostel Roneem Website Services Saad Mounadi safwat hamdan Terry Tara Test Bank Test Bank store TestBank Zone TestBanks: Manual Solutions Testbankstore testbankzone.net Van Daalen ZoneZone1414	abdallah Tayseer122@gmail.com ahl20100@gmail.com annnis720@gmail.com bourfad3891@gmail.com bourfdd3892@gmail.com campbel.dennis@aol.com campbell.dennis@aol.com elizabeth.altman@aol.com eloujani@gmail.com flathaylis@gmail.com ftbouaich@gmail.com fulltestbank@gmail.com hamdan.mohammad17@gmail.com hamdanmohammad1985@gmail.com hsimo50@gmail.com igor.burstyn@yahoo.com Issam360@protonmail.com JoksonyHoksony5@gmail.com kassiliastore@gmail.com Krish-Neale@bigoffre.com meducool@gmail.com misstofree@hotmail.com mohanmad-m2007@hotmail.com noranstore2020@gmail.com pundamali.sharath@gmail.com request.testbank@gmail.com saad011@mail.com saad@testbankzone.shop strategielife@gmail.com Sukhmani-Farrington@bigoffre.com sweetlove.dream@yahoo.com testbankrequests@gmail.com testbankzone2020@gmail.com vandaleen.marcus@gmail.com zm9877@gmail.com
2	Aleksandr Bezverhniy Oleksandr Bezverhniy	gradexam.com primexam.com studentmagic.indiemade.com	examrankers.com gradexam.com studentmagic.indie-made.com	Alexs Bezy Bezverkhniij Oleksandr Ceyhun Ismayilov Dheeraj Kumar Dibrov Valdislav Sergeevich Dinh Thi Thuy Grade Exam GRADEXAM Gradexam b/b/a digitone Heydar Abdullayev Kip Fatime Kseniia Portianova Numerical Universe Oleksandr Bezverkhniij OLEKSANDR SUSLOV Prime Exam primexam primexam.com QUACH THANH THANH STUDENTMAG THANH THANH QUACH THI DIU QUACH TurTop Vladyslav Dibrova	dangductri84905@gmail.com dheeraj6001@gmail.com dibrovvlad@gmail.com help.gradexam@gmail.com help.primesolutions@gmail.com industrialist.bloom@gmail.com kseniia.portianova1997@gmail.com nhamvananh39615@gmail.com nurse.primexam@gmail.com oleksandrbezverk@gmail.com sanyaslovo@gmail.com sasha.bezverhniij@gmail.com triusansan35262@gmail.com vladyslav.dibrova@gmail.com
3	Luis Espinoza Burgos Martin Jonatan Espinoza Burgos Rosa Elena Del Socorro Burgos Arrunategui	solutions-study321.com solutionstobooks.com		academic-resources John Campbell Martin Espinoza Burgos Martini Espinoza Burgos Student Resources Student Resources The Solutions Manual	academic.resources569@outlook.com admin@solutionsguidesppl.com admin@solutionstobooks.com delivery@solutionstobooks.com firt_kas@yahoo.com helpstudents678@outlook.com m.espinozab@hotmail.com mbxsolman@gmail.com payments@solutionstobooks.com sales@solutionsguidesppl.com sales@solutionstobooks.com sols.to.books@outlook.com students.resources489@outlook.com studyguides123@gmail.com support@solutionsguides.com support@solutionstobooks.com zen383@yahoo.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
4	Ankush Gupta Rahul Kumarraam	tb4class.com testbanks4u.com		A2Media Advert Pacific AKANSHA KESARWANI BPM Cagtay Erdenet Eahul Mah S Mayank Arora Rahul RANKKKING Sapna Pandey Zeeshan Khan	akansha@blockchainpress media akanshak95@icloud.com buy_tb_sm@yahoo.com decoredesire2906@gmail.com hi@advertspacific.com hi@thebeautifulvibes.com hiring@advertspacific.com info@tb4class.com info@testbanks4u.com kumarraamrahul@gmail.com salmanwork0987@gmail.com tanveerk0956@gmail.com testbank4u.com@gmail.com zeeshokhan956@gmail.com
5	Daniel Miller Mary Stevenson	testbankans.com testbankaplus.com	testbank777.com	Daniel Jones DanSIG Service Jason Teven Kelly Maxfield Lia Coen Mary Hoyle testbankans.com testbankaplus.com TopHomeWork TopHomeWrok	admin@testbank777.com billing@testbank777.com danieljonesteam@hotmail.com danielmiller1989@hotmail.com DanielMillerService2021@gmail.com hostdomaininvoice@gmail.com jasonteven@hotmail.com kellytestbank@gmail.com owner@testbank777.com paypalage@yahoo.ca sales@testbank777.com sales@testbankans.com sales@testbankaplus.com tech@testbank777.com testbankfinder2018@gmail.com
6	Bui Thi Thuy Vy Hien Pham Phuong Viet Ngo	livetestbank.com taketestbank.com testbankall.com testbankbook.com testbankone.com testbanksafe.com testbanktrust.com	GOODTESTBANK.COM MRTESTBANK.COM TESTBANKBOX.COM TESTBANKIHD.COM	Anh Dieu Ngo Cao Thi Ngoc Diep DUONG ANH QUOC Huong Nguyen La Quai Linh Nguyen livetestbank Livetestbank.com Nick Gabriella Phuong Ngo Phuong Tran Quan Dinh QUOC ANH DUONG TBforStudents TBSAFE TESTBANK SM TestBank-SM testbankall.com testbankbook.com testbankone.com Testbank Trust Tia Renan Tien Do	admin@testbankhd.com buiithuyvy39@gmail.com caothingocdiep98@gmail.com Casighwhite@gmail.com inquiry@testbanksafe.com katacburo@gmail.com lap154330@gmail.com lquai740@gmail.com lquai7401@addmot.com order@testbankwin.com support@Livetestbank.com support@taketestbank.com Support@testbankblock.com support@testbankbook.com support@testbankone.com Support@testbanktrust.com testbankone123@gmail.com testbankrush.com@gmail.com testbanksolution127@gmail.com testbanksolution942@gmail.com tranthiphuong2112@gmail.com
7	Boubker Chema Mary Guzman	nursematerials.com nursylab.com	epnurse.com nursexams.com nursylab.net nursylab.org prepnurse.com testsbanknursing.com	Ada Hickman Ashley Nurse boxmito Charaf Eddine Hickman Karen Becon Mari Odom Naima Kokab NURSEMATERIALS Nursematerials LLC NURSEXAMS NURSYLAB Nursylab Inc Odom Prepnurse Priscilla Burke	4c3d780c4b69477685b8fe2278af0034.prot ect@withheldforprivacy.com adamuegrady@hotmail.com boubkerchemaa@yahoo.com brownclint67@gmail.com eddinecharaf32@gmail.com forestiucorns@hotmail.com GregoryHathaway4124@yahoo.com isacsduw06@gmail.com KeithOtero76@hotmail.com krosvoro40@gmail.com kuphalegg89@gmail.com lakitalzaguirre@gmail.com marigarrie22@outlook.com MollettGoolsby43@gmail.com obediahtsakalis4@gmail.com patriciaagarri20@outlook.com payments@nursylab.com powiowskilconila571@gmail.com rasheedakanne@gmail.com ricardoallex74@hotmail.com rosettegory@gmail.com sales@nursylab.com support@nursylab.com support@prepnurse.com tarawlst018@outlook.com williamfili072@hotmail.com wordpress@nursylab.com
8	Fahed Quttainah Hossam al deen	slystudent.com	gradespush.com nursingking.com	Hasan Alhalabi Hossam Alzyod JoTrade Laila Jonathan Nursing King, Inc. Ravan Shajahey Rawan Qutt	grades788@gmail.com h0780776868@gmail.com INFO@SLYSTUDENT.COM mr.fahedq@gmail.com ravsbills@gmail.com slystudent2022@gmail.com


Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Doe 3	Alecia Trammer	digitalmarket.shop		Says Digital LTD Sly Student Ahmed Omar Ahmed Yasser Alecia Trammer Devin Velez Digital Market Digital Market Group Digital Market Shop DigitalMarket DIGITALMARKET.SHOP Evgeny Stern Oran Ozinci Tami Riley wholebeautystore	bmwdevin21@gmail.com digitalmarketgroup@outlook.com etostbanks1@gmail.com evgenys@fresh.store info@digitalmarketgroup.net lord.ahmed87@rocketmail.com pinkid42678kumari@gmail.com realahmed8@hotmail.com translationagencies2020@gmail.com
Doe 14	Anthony Danisan	nursingmastery.io		Anthony Stephan Danisan Fabrics of Faith, LLC Giulienne Longo TESTBANKFIND XTOLIA INC	anthony@xtolia.com contact@thefabricsoffaith.com donnamadison@pm.me lopezmaria89@yandex.com nursingeducationPDF@pm.me testbankfinder@pm.me testbankfinder@r1m.me
Doe 1	Ashton Gio	btestbanks.com	btestbanhghks.com prephenurse.com	1337 Services LLC Ahton Gior ashton Galapher Aston Gior B Test Banks Mailer B TestBanks Inc. BBank Inc BBank Inc d/b/a btestbanks.com btestbanks Elisabeth Arnold Host Master Mastongue Mastongue d/b/a WWW.BTESTBANKS.CO Prep the Nurse Reyansh	agio@bassaba.com allanmikasss@gmail.com ashton@workmail.com ashtongio@protonmail.com ashtongio@gmail.com ASHTONGIOBS@GMAIL.COM asongalla28@gmail.com btestbanks95@gmail.com georgegio@live.com ggiorgad@email.essex.edu gioa@kean.edu mailerbtestbanks@gmail.com sebastock95@gmail.com whois+prephenurse.com@njal.la
Doe 13	El Mostafa El Bouchini-Idrissi	nursingdoc.com	doetb.com jolieroll.com testbankdocu.com	damo916 EL BOUCHINI-IDRISSI EL MOSTAFA elidrissi mus Green Lameasha Haidat Aicha KAMNATH LLC Mstafa Idrissi Mus feed Mustafa Idrissi Nursing Doc nursingdoc.com Terry Reeves Youness Bensate El Mostafa Idrissi	A.brayden93@hotmail.com admin@nursingdoc.com Alicia2ocguera@hotmail.com bouchini.elmostafa@gmail.com Cynthia.pelkey88@protonmail.com damo916@live.fr Delia.toomey99@outlook.com Gemma01cortes@hotmail.com greenlameasha980@gmail.com Heeju01Kim@outlook.com HooJessica09@outlook.com jedylaverit@outlook.com Jessicasargent93@hotmail.com joujouamira39@gmail.com Julian.mor97@outlook.com Kelwalter@hotmail.com Kevin1bacon@outlook.com Kira1Cajigas@hotmail.com L.Buono1478@outlook.com Leonardo0torres@hotmail.com m.elidrissi73@gmail.com Moran0kanc@hotmail.com mryounessbensate@gmail.com mryounessbensatel@gmail.com musid73@gmail.com musid73@outlook.com musid73@yahoo.com nick.tum96@outlook.com Paradedaily@gmail.com Rutaiba.al.S1995@outlook.com S.elbouchini68@gmail.com Samira.choubakkya@outlook.com Sandygordon92@outlook.com Stephanie0maharaj@outlook.com Terryreeves@outlook.com Timbo.L@outlook.com Wendy93abundes@outlook.com Zachary8taylor@outlook.com
Doe 9	Mariam J.R. Alghoul	myshop.4studentbook.com	4studentbook.com 4studentbook.store	4StudentBook 4StudentBookStore Ashraf Al-Saqqa ashrafz Belal Jaser Code Expert Julie Bel Mariam Safaa Radi Sfaa Radi	4beststudent@gmail.com 4studentbook@gmail.com ashraf.eb@hotmail.com belaluser2018@gmail.com belaljaser2019@gmail.com juliebel20@outlook.com JulieBel2017@gmail.com juliebel2018@outlook.com juliebel2020@outlook.com Juliebel2021@gmail.com m1alghoul@gmail.com malghoul18@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Doe 12	Marwan H. A. Abu Zaid	nursestest.com	nursinglab.online testbankfree.com	Alburg Marketing Services ALBURGMARKE NURSES TEST fares abuzaid Marwan Abuzaid Marwan H A Abu Zaid maz88 Nurses Test Toby Kira	proj100@hotmail.com proj20@hotmail.com m.rofaida@hotmail.com TestBanStore2020@gmail.com abuzaid.marwan88@gmail.com digiworldx@gmail.com gamingdropshipstore@gmail.com info@nursestest.com marabuzaid988@gmail.com mezz10101@gmail.com payment@nursestest.com ppinvoicess2020@gmail.com storedig122@gmail.com
Doe 19	Milad Shayan	solutionmanual.store solutionmanual.site	book4me.xyz ebooky.ir ebookyab.com ebookyab.net file4sell.com	Download Solution Manual and Test Bank physicsbook Solution Manual Test Bank Solution9159	admin@solutionmanual.site ebookyab.com@gmail.com smb98@gmail.com solution9159@gmail.com
Doe 2	Ming Zang Chen	cmz91.com	ebooks2022.com	EBOOKSELLER 明藏 陈 (Ming Zang Chen)	965074539@qq.com a965074539@163.com
Doe 10	Omar Ayyadi	nafassy.com	bookslibra.us nafassy.net nursybook.com nursybook.net	Ayyadi Omar FRAGART FRAGART LLC FRAGARTBOOKS FragartShop Krystal Cwalker Levi Finn LOLYFUN MACWOWStore MalviEbook MILVRAS Nafassy PINTURACITY SMART HOPE LTD SMART HOPE LTD d/b/a Library NF SmarHope STOREBooks tangerfes007 TATATODAY TeGifts LLC TOYSBEBESTORE travailomar	contact@nafassy.com contact@nafassy.net crownstorenow@outlook.com lalaisrae@gmail.com milvas.store@gmail.com toysbabesstore@outlook.com worksuccesok@gmail.com
Doe 32	Truong Thi Huong	testbankshop.cc		EB1900 GROUP Opal Kipp TBT LLC Thoa Tran Tran Thoa Thi	support@testbankshop.cc testbanksolution729@gmail.com tranthithao091990@gmail.com
Doe 17	Zafar Iqbal Khan Muhamamad	selldocshero.com		Aamir Sohail Ameer Hamza Brittany Kemp CHRISTOPHER CANTREL David Wingard DeByte Denise Dortch DTBS INC Felipe Orendain Frances Harrison FrancesGaming Joelle Mills Juan D Perez Kimberly Ray LISA JAMES Marcia Brauer Muhammad Qasim Omar Tain Paul Disantis HAMZASTU023 Richard Jacobo Sell Docshero Services LLC Summer Lossett Syed Atif Raza T Mcqs Zafar Iqbal	aamirsohailofficial@gmail.com alejandra889fm@gmail.com ap01667744+4@gmail.com august755ames@gmail.com ckkcecygrikr@workingtall.com denised922@comcast.com denised922@comcast.net denisedortch@comcast.net digitalbanksolutionmanuals@gmail.com DorcasGalleglyoxq51@gmail.com fhvgsk@knowledgecmd.com fidenciauyon@gmail.com gnocchiaifunghi@gmail.com hamza_Stu023@yahoo.com hthyl8818@gmail.com kakasosososjsjs8@gmail.com karolynmorchlo44@gmail.com kiltsolvp@gmail.com mahzaadarshin@gmail.com marklown22@gmail.com Noca54Rivera@gmail.com omartain23@gmail.com orenom325@gmail.com pbg76410@gmail.com PERJUOMAR@YAHOO.COM quentinrakocidf38@gmail.com sakuraloveharuno@omtecha.com selldocshero@gmail.com tillieatkissosnyvr88@gmail.com tmcqs@gmail.com wastonjoy56548@gmail.com zafar7183@gmail.com zajkzaicka@masjoco.com

Defendant/Group	Plaintiff	Title	Infringed Work Copyright Registration Number	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 1	Cengage	Cengage Testing, powered by Cognero for Mowen/Hansen/Heitger's Managerial Accounting: The Cornerstone of Business Decision-Making 8e.	TX0009170816	1	\$150,000					
Group 1	Elsevier	Medical-Surgical Nursing Eighth Edition TEST BANK	TX0007877879	1	\$150,000					
Group 1	McGraw Hill	Testbank to accompany Law, Business, and Society, 13th Edition	TX0008961102	1	\$150,000					
Group 1	Pearson	Auditing and Assurance Services Test Bank, 16/E	TX0008342373	1	\$150,000					
Group 1	Pearson	Test Bank for Foundations of Macroeconomics, 9th Edition	TX0008914685	1	\$150,000					
Group 1	Pearson	Test Bank for Statistics for Managers Using Microsoft Excel, 9th Edition	TX0008914747	1	\$150,000					
Group 1	Cengage	Test Bank for South-Western Federal Taxation 2021: Corporations, Partnerships, Estates and Trusts, 44th Ed.					3,603,349 3,790,579 3,493,849	3	\$3,000,000	
Group 1	Elsevier/Elsevier B.V.	Test Bank For Medical-Surgical Nursing: Assessment And Management Of Clinical Problems, 8th Edition				Elsevier	4,181,271	1	\$1,000,000	
Group 1	McGraw Hill	Test Bank for Law, Business, and Society, 13th Ed					4,664,267	1	\$1,000,000	
TOTAL for Group 1: Ahmed Bourfadh, Fatima Bouaich, Mohammad Hamdan				6	\$900,000			5	\$5,000,000	\$5,900,000
Group 2	Cengage	Cengage Testing, powered by Cognero* for Mash/Wolfe's Abnormal Child Psychology 7E	TX0008544051	1	\$150,000					
Group 2	Cengage	Cengage Testing, powered by Cognero* for Nellen/Cuccia/Persellin/Young/Maione's South-Western Federal Taxation 2021: Essentials of Taxation: Individuals and Business Entities	TX0008880809	1	\$150,000					
Group 2	Elsevier/Elsevier B.V.	Clinical Nursing Skills & Techniques 8E Test Bank	TX0007895551			Elsevier	4,181,271	1	\$1,000,000	
Group 2	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX0008667829	1	\$150,000					
Group 2	Macmillan Learning	Morris Biology How Life Works 2E Downloadable Test Bank	TX0008653116	1	\$150,000					
Group 2	McGraw Hill	Testbank to accompany Project Management: The Managerial Process, 8e	TX0008910256	1	\$150,000					
Group 2	Cengage	Essentials of Taxation, 24th Ed Test Bank					3,603,349 3,790,579 3,493,849	3	\$3,000,000	
TOTAL for Group 2: Aleksandr Bezverhniy, Oleksandr Bezverhniy				5	\$750,000			4	\$4,000,000	\$4,750,000
Group 3	McGraw Hill	Testbank to accompany Advanced Accounting, 14e	TX0008940298	1	\$150,000					
Group 3	Pearson	Instructor's Solutions Manual for Horngren's Cost Accounting, 17th Edition	TX0008906844	1	\$150,000					
Group 3	Cengage	Solutions Manual Intermediate Financial Management, 13th Ed					3,603,349 3,790,579	2	\$2,000,000	
TOTAL for Group 3: Luis Espinoza Burgos, Martin Jonatan Espinoza Burgos, Rosa Elena Del Socorro Burgos Arrunategui				2	\$300,000			2	\$2,000,000	\$2,300,000
Group 4	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX0008667829	1	\$150,000					
Group 4	McGraw Hill	TEST BANK TO ACCOMPANY, A TOPICAL APPROACH TO LIFE-SPAN DEVELOPEMNT, BY JOHN W. SANTROCK AND PAMELA SCHUETZE	TX0005461643	1	\$150,000					
Group 4	Elsevier/Elsevier B.V.	Pharmacology for the Primary Care Provider Fourth Edition TEST BANK				Elsevier	4,181,271	1	\$1,000,000	

Defendant/Group	Plaintiff	Title	Infringed Work Copyright Registration Number	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
TOTAL for Group 4: Ankush Gupta, Rahul Kumaraam				2	\$300,000			1	\$1,000,000	\$1,300,000
Group 5	McGraw Hill	Test Bank to accompany Managerial Accounting, 17th Edition	TX0008933336	1	\$150,000					
Group 5	McGraw Hill	Testbank to accompany Managing Organizational Change: A Multiple Perspectives Approach 4th edition	TX0008988952	1	\$150,000					
Group 5	Elsevier/Elsevier B.V.	The Language of Medicine, 10th Ed TEST BANK				Elsevier	4,181,271	1	\$1,000,000	
TOTAL for Group 5: Daniel Miller, Mary Stevenson				2	\$300,000			1	\$1,000,000	\$1,300,000
Group 6	Cengage	Cengage Testing, powered by Cognero for Green's 3-2-1 Code It!, 8e.	TX0008859254				3,603,349 3,790,579	2	\$2,000,000	
Group 6	Cengage	Cengage Testing, powered by Cognero* for Mankiw's Principles of Economics	TX0008866889			Elsevier	4,181,271	1	\$1,000,000	
Group 6	Elsevier	Contemporary Nursing 6E Test Bank	TX0007880093	1	\$150,000					
Group 6	Elsevier	Basic Geriatric Nursing Fifth Edition TEST BANK	TX0007897455	1	\$150,000					
Group 6	Macmillan Learning	Hockenbury Discovering Psychology 7E Downloadable Test Bank	TX0008653118	1	\$150,000					
Group 6	Macmillan Learning	Hockenbury Discovering Psychology 8E Downloadable Test Bank	TX0008825897	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany Advanced Accounting, 14e	TX0008940298				4,664,267	1	\$1,000,000	
Group 6	McGraw Hill	Testbank to accompany Computer Accounting with Quickbooks Online, 2e	TX0008925503			Connect	5,263,471	1	\$1,000,000	
Group 6	McGraw Hill	Testbank to accompany Essentials of Medical Language, 4e	TX0008929469	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany Human Anatomy, 6e	TX0008922843	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany M: Marketing, 7e	TX0008922973	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany Operations and Supply Chain Management, 16e	TX0008903643	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany The Legal Environment of Business: A Managerial Approach: Theory to Practice, 4e	TX0008929248	1	\$150,000					
Group 6	McGraw Hill	Testbank to accompany: Microbiology Systems Approach, 6th Edition	TX0008921347	1	\$150,000					
Group 6	Pearson	Accounting Information Systems Instructor's Solutions Manual, 13/E	TX0008220032	1	\$150,000					
Group 6	Pearson	Test Bank for Business Analytics, 3rd Edition	TX0008875919	1	\$150,000					
Group 6	Pearson	Test Bank for Introductory Statistics, MyLab Revision, 10th Ed				MYLAB	5,372,429	1	\$1,000,000	
TOTAL for Group 6: Bui Thi Thuy Vy, Hien Pham, Phuong Viet Ngo				12	\$1,800,000			6	\$6,000,000	\$7,800,000
Group 7	Elsevier	Clinical Nursing Skills & Techniques 8E Test Bank	TX0007895551	1	\$150,000					
Group 7	Elsevier/Elsevier B.V.	Pharmacology for the Primary Care Provider Fourth Edition TEST BANK	TX0007880212			Elsevier	4,181,271	1	\$1,000,000	
Group 7	Macmillan Learning	Ziegler How Children Develop 5E Downloadable Test Bank	TX0008665942	1	\$150,000					
Group 7	Macmillan Learning/Macmillan Holdings	Abnormal Psychology 11th Ed Test Bank				Macmillan Learning	5,599,332	1	\$1,000,000	
TOTAL for Group 7: Boubker Chemaa, Mary Guzman				2	\$300,000			2	\$2,000,000	\$2,300,000
Group 8	Cengage	Cengage Testing, powered by Cognero* for Warren/Jones' Corporate Financial Accounting	TX0008957803	1	\$150,000					
Group 8	Macmillan Learning/Macmillan Holdings	Nelson Lehninger: Principles of Biochemistry 8e Downloadable Test Bank	TX0009078392			Macmillan Learning	5,599,332	1	\$1,000,000	
Group 8	McGraw Hill	Testbank to accompany Accounting for Governmental & Nonprofit Entities, 19th Edition	TX0009014352				4,664,267	1	\$1,000,000	
Group 8	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E.	TX0008209602	1	\$150,000					
Group 8	Pearson	Test Bank for Managerial Accounting, 6th Edition	TX0008948697	1	\$150,000					
TOTAL for Group 8: Fahed Quttainah, Hossam al deen				3	\$450,000			2	\$2,000,000	\$2,450,000

Defendant/Group	Plaintiff	Title	Infringed Work Copyright Registration Number	No. of Copyrighted Works Infringed	Copyright Damages	Trademark Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Alecia Trammer	Macmillan Learning	Berger Developing Person Through the Life Span 10E Downloadable Test Bank	TX0008653124	1	\$150,000					
Alecia Trammer	McGraw Hill	Testbank to accompany: Microbiology Systems Approach, 6th Edition	TX0008921347	1	\$150,000					
Alecia Trammer	Pearson	Advanced Accounting Test Bank, 12/E	TX0008209674	1	\$150,000					
Alecia Trammer	Pearson	Auditing and Assurance Services, Test Bank, 16/E	TX0008342373	1	\$150,000					
Alecia Trammer	Pearson	Business in Action Test Bank, 8/E	TX0008353420	1	\$150,000					
Alecia Trammer	Pearson	Personal Finance, 6/e Test Bank	TX0008354831	1	\$150,000					
Alecia Trammer	Pearson	QuickBooks Online Plus: A Complete Course 2016, 1/e Test Bank	TX0008354485	1	\$150,000					
Alecia Trammer	Pearson	Test Bank for Business Analytics, 3rd Edition	TX0008875919	1	\$150,000					
Alecia Trammer	Elsevier/Elsevier B.V.	Test Bank for Fundamentals of Nursing (9th Edition)				Elsevier	4,181,271	1	\$1,000,000	
TOTAL for Alecia Trammer				8	\$1,200,000			1	\$1,000,000	\$2,200,000
Anthony Danisan	Cengage	Cengage Testing, powered by Cognero for Rolfes/Pinna/Whitney's Understanding Normal and Clinical Nutrition, 12e.	TX0008881098	1	\$150,000					
Anthony Danisan	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX0008667829	1	\$150,000					
Anthony Danisan	Macmillan Learning/Macmillan Holdings	Abnormal Psychology 11th Ed Test Bank				Macmillan Learning	5,599,332	1	\$1,000,000	
TOTAL for Anthony Danisan				2	\$300,000			1	\$1,000,000	\$1,300,000
Ashton Gio	Elsevier	Adult Health Nursing Sixth Edition TEST BANK	TX0007880099	1	\$150,000					
Ashton Gio	Elsevier	Basic Geriatric Nursing Fifth Edition TEST BANK	TX0007897455	1	\$150,000					
Ashton Gio	Elsevier	Critical Care Nursing Sixth Edition TEST BANK	TX0007897148	1	\$150,000					
Ashton Gio	Elsevier/Elsevier B.V.	Maternal Child Nursing Care Fifth Edition TEST BANK.	TX0007895540			Elsevier	4,181,271	1	\$1,000,000	
Ashton Gio	Elsevier	Oral Pathology for the Dental Hygienist Sixth Edition TEST BANK.	TX0007880226	1	\$150,000					
Ashton Gio	Elsevier	Pharmacology for Nursing Care Eighth Edition TEST BANK.	TX0007880357	1	\$150,000					
Ashton Gio	Elsevier	Physical Examination and Health Assessment Sixth Edition TEST BANK.	TX0007880344	1	\$150,000					
Ashton Gio	Elsevier	Professional Nursing, Seventh Edition TEST BANK.	TX0007880073	1	\$150,000					
Ashton Gio	Elsevier	Understanding Pathophysiology Fourth Edition TEST BANK.	TX0007880221	1	\$150,000					
Ashton Gio	Macmillan Learning	Theories of Developmental Psychology, Sixth Edition.	TX0008338469	1	\$150,000					
Ashton Gio	McGraw Hill	Testbank to accompany Anatomy & Physiology: The Unity of Form and Function 9th Edition.	TX0008923136	1	\$150,000					
Ashton Gio	McGraw Hill	Testbank to accompany Talaro's Foundations in Microbiology, Eleventh Edition.	TX0008922848	1	\$150,000					
Ashton Gio	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX0008183299	1	\$150,000					
Ashton Gio	Pearson	Chemistry: The Central Science 12/E Test Bank	TX0008149139	1	\$150,000					
Ashton Gio	Pearson	Elementary Statistics: Picturing the World, 6/E Test Bank	TX0008333106	1	\$150,000					
TOTAL for Ashton Gio				14	\$2,100,000			1	\$1,000,000	\$3,100,000
El Mostafa El Bouchini-Idrissi	McGraw Hill	Testbank to accompany Anatomy and Physiology 9e	TX0008923136	1	\$150,000					
TOTAL for El Mostafa El Bouchini-Idrissi				1	\$150,000			0	\$0	\$150,000
Mariam J.R. Alghoul	Macmillan Learning	Pierce Genetics A Conceptual Approach 7E Downloadable Test Bank	TX0008890461	1	\$150,000					
Mariam J.R. Alghoul	McGraw Hill	Testbank to accompany Hole's Human Anatomy & Physiology, 16e	TX0008959646	1	\$150,000					
Mariam J.R. Alghoul	Pearson	Test Bank for Managerial Accounting, 6th Edition	TX0008948697	1	\$150,000					
TOTAL for Mariam J.R. Alghoul				3	\$450,000			0	\$0	\$450,000
Marwan H. A. Abu Zaid	Elsevier	Maternal Child Nursing Care: SE Test Bank	TX0007895540	1	\$150,000					
Marwan H. A. Abu Zaid	Elsevier/Elsevier B.V.	The Practice of Nursing Research, 8th Ed				Elsevier	4,181,271	1	\$1,000,000	
TOTAL for Marwan H. A. Abu Zaid				1	\$150,000			1	\$1,000,000	\$1,150,000
Milad Shayan	Cengage	Cengage Testing, powered by Cognero® for Hurley/Watson's A Concise Introduction to Logic	TX0008350152	1	\$150,000					
TOTAL for Milad Shayan				1	\$150,000			0	\$0	\$150,000
Ming Zang Chen	Cengage	Cengage Testing, powered by Cognero® for Madura's International Financial Management	TX0008862772	1	\$150,000					
TOTAL for Ming Zang Chen				1	\$150,000			0	\$0	\$150,000
Omar Ayyadi	Elsevier	Clinical Nursing Skills & Techniques 8E Test Bank	TX0007895551	1	\$150,000					
Omar Ayyadi	Pearson	Chemistry: A Molecular Approach TestGen Test Bank, 4/E	TX0008243922	1	\$150,000					
TOTAL for Omar Ayyadi				2	\$300,000			0	\$0	\$300,000
Truong Thi Huong	Cengage	Cengage Testing, powered by Cognero for Green's 3-2-1 Code It!, 8e	TX0008859254	1	\$150,000					

Defendant/Group	Painoff	Title	Infringed Work Copyright Registration Number	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Truong Thi Huong	McGraw Hill	Testbank to accompany: Microbiology Systems Approach, 6th Edition	TX0008921347				4,664,267	1	\$1,000,000	
TOTAL for Truong Thi Huong				1	\$150,000			1	\$1,000,000	\$1,150,000
Zafar Iqbal Khan Muhammad	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX0008183299	1	\$150,000					
TOTAL for Zafar Iqbal Khan Muhammad				1	\$150,000			0	\$0	\$150,000
TOTAL				69	\$10,350,000			28	\$28,000,000	\$38,350,000

Defendant/Defendant Group	Financial Institutions	Redacted Account Number
Zafar Iqbal Khan Muhammad	Abu Dhabi Commercial Bank PJSC	0001
Group 1	Arab bank	4232
Truong Thi Huong	Asia Commercial Joint Stock Bank	7530
Group 6	Bank For Foreign Trade Of Vietnam	1930
Group 1	Bank Hapoalim B.M	5458
Ashton Gio	Bank of America	9195
Group 3	Bank of America	6240
Omar Ayyadi	Bank of America	0738
Group 1	Bank Of Palestine	0384
Mariam J.R. Alghoul	Bank Of Palestine	8128
Group 2	Banking Circle S.A.	4430
Group 4	BPM	8507
Zafar Iqbal Khan Muhammad	Charles Schwab Bank	6692
Group 2	Citibank Europe PLC	9577
Ashton Gio	Citibank NA	0207
Group 5	Citibank NA	0056
Eeman Maryam	Community Federal Savings Bank	4962
Group 1	Community Federal Savings Bank	7504
Group 1	Community Federal Savings Bank	1316
Group 1	Community Federal Savings Bank	1522
Group 1	Community Federal Savings Bank	8676
Group 1	Community Federal Savings Bank	6258
Group 1	Community Federal Savings Bank	8087
Group 7	Community Federal Savings Bank	0278
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	4740
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	4749
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	0771
Mariam J.R. Alghoul	Evolve Bank & Trust	1820
Mariam J.R. Alghoul	Evolve Bank & Trust	1822
Omar Ayyadi	Evolve Bank & Trust	5480
Omar Ayyadi	Evolve Bank & Trust	5484
Omar Ayyadi	Evolve Bank & Trust	5211
Alecia Trammer	First Century Bank Payoneer	5591
Group 1	First Century Bank Payoneer	4345
Group 3	First Century Bank Payoneer	7558
Group 3	First Century Bank Payoneer	4263
Zafar Iqbal Khan Muhammad	Green Dot Corporation	5669
Zafar Iqbal Khan Muhammad	Green Dot Corporation	6085
Zafar Iqbal Khan Muhammad	Green Dot Corporation	2803
Zafar Iqbal Khan Muhammad	Green Dot Corporation	0958
Zafar Iqbal Khan Muhammad	Green Dot Corporation	8531
Group 4	HDFC BANK	5433
Group 1	Israel Postal Bank	7986
Anthony Danisan	JPMorgan Chase	8025
Anthony Danisan	JPMorgan Chase	8739

Defendant/Defendant Group	Financial Institutions	Redacted Account Number
Anthony Danisan	JPMorgan Chase	9881
Anthony Danisan	JPMorgan Chase	881
Ashton Gio	JPMorgan Chase	3599
Ming Zang Chen	JPMorgan Chase	4641
Zafar Iqbal Khan Muhammad	JPMorgan Chase	6228
Zafar Iqbal Khan Muhammad	MashreqBank PSC	2063
El Mostafa El Bouchini-Idrissi	Meta Bank, NA	6743
Zafar Iqbal Khan Muhammad	Meta Bank, NA	423
Zafar Iqbal Khan Muhammad	Meta Bank, NA	8593
Zafar Iqbal Khan Muhammad	Meta Bank, NA	9685
Zafar Iqbal Khan Muhammad	Meta Bank, NA	9019
Zafar Iqbal Khan Muhammad	Meta Bank, NA	1426
Zafar Iqbal Khan Muhammad	Meta Bank, NA	2029
Zafar Iqbal Khan Muhammad	Meta Bank, NA	2679
Alecia Trammer	Metropolitan Bank	8559
Alecia Trammer	Payoneer	3849
Anthony Danisan	Payoneer	6769
Anthony Danisan	Payoneer	9650
El Mostafa El Bouchini-Idrissi	Payoneer	5614
El Mostafa El Bouchini-Idrissi	Payoneer	1824
El Mostafa El Bouchini-Idrissi	Payoneer	5998
El Mostafa El Bouchini-Idrissi	Payoneer	9032
El Mostafa El Bouchini-Idrissi	Payoneer	8544
El Mostafa El Bouchini-Idrissi	Payoneer	5143
El Mostafa El Bouchini-Idrissi	Payoneer	5603
Group 1	Payoneer	7705
Group 1	Payoneer	8303
Group 1	Payoneer	8029
Group 1	Payoneer	1342
Group 1	Payoneer	4083
Group 1	Payoneer	8826
Group 1	Payoneer	5794
Group 1	Payoneer	0325
Group 1	Payoneer	1711
Group 1	Payoneer	1838
Group 1	Payoneer	5673
Group 1	Payoneer	4876
Group 1	Payoneer	7938
Group 2	Payoneer	9484
Group 2	Payoneer	8900
Group 2	Payoneer	7653
Group 2	Payoneer	7761
Group 2	Payoneer	2375
Group 2	Payoneer	8944
Group 3	Payoneer	5202

Appendix C

Defendant/Defendant Group	Financial Institutions	Redacted Account Number
Group 4	Payoneer	5074
Group 4	Payoneer	4082